

**City of Taylorsville**  
**CITY COUNCIL WORK SESSION**  
*Minutes*

**Wednesday, September 14, 2005**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84118**

**Attendance:**

**Council Members:**

Chairman Russ Wall  
Vice-Chairman Morris Pratt  
Council Member Bud Catlin  
Council Member Les Matsumura

**City Staff:**

John Inch Morgan, City Administrator  
John Brems, City Attorney  
Mark McGrath, Community Development Director  
Virginia Loader, City Recorder  
Robin Kishiyama, Council Coordinator  
Larry Marx, Chief of Police  
Nick Norris, City Planner/Code Enforcement  
Don Adams, Economic Development Director

**Excused:** Mayor Janice Auger, Council Member Jerry Rechtenbach

**Others:** Joe Crown, Bob Halloran

**WELCOME AND INTRODUCTION**

18:07:18 Chairman Russ Wall called the meeting to order at 6:07 p.m. and welcomed those in attendance.

18:07:27 Council Member Les Matsumura **MOVED** to meet in Closed Session for a Strategy Session to Discuss Pending or Reasonably Imminent Litigation at 6:08 p.m. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-excused, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All members of the City Council present were in favor and the motion carried by a unanimous vote.**

**1. Closed Session: Strategy Session to Discuss Pending or Reasonably Imminent Litigation**

Minutes for the Closed Session were recorded and are now on file.

Council Member Les Matsumura **MOVED** to adjourn the Closed Session and reconvene the Work Session at 6:45 p.m. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-excused, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All members of the City Council present were in favor and the motion carried by a unanimous vote.**

## **2. Discussion of Administrative Code Enforcement Ordinance and Mid Point Update**

18:48:09 City Planner/Code Enforcement Officer Nick Norris reviewed a proposed draft and a PowerPoint presentation of the Code Enforcement Ordinance and addressed comments and questions from the City Council.

City Attorney John Brems will work through his concerns with Mr. Norris and then present it to the Ordinance Review Committee for their review.

19:53:37 Mr. Norris addressed questions and comments from the City Council.

19:55:52 Chairman Wall said that he feels that the proposed draft needs some fine tuning and recommended that it be presented to the Ordinance Review Committee on the first Tuesday in October.

19:58:18 In order to accommodate Bob Halloran, Unified Fire Authority, the Council moved to Agenda Item 3.

## **3. Discussion of the City's Emergency Operation Plan**

19:58:30 John Inch Morgan introduced Bob Halloran, Unified Fire Authority, and then presented a PowerPoint explaining the Taylorsville City Emergency Management Plan.

20:04:27 Bob Halloran then addressed the City Council and explained a Hazard Analysis Table.

20:26:26 It was the consensus of the City Council to hold a Table Top Exercise sponsored by UFA at the November Work Session. An invitation will be extended to the newly elected officials.

19:57:32 Community Development Director Mark McGrath continued from Agenda Item 2 and explained additional steps of the proposed Code Enforcement Action Plan. 20:31:16 Mr. McGrath said that he will give a comprehensive report at the October 12<sup>th</sup> Work Session.

#### **4. Other Matters**

20:45:16 In response to Chairman Russ Wall, City Administrator John Inch Morgan said that he would handle the invoice for reimbursement payment to Babe Ruth for expenses at the recent tournament.

20:46:16 Chairman Russ Wall explained that, in regards to IHC Enrollment for City Council Members, he has asked City Attorney John Brems to present and review the contract wherein IHC indicates that the City is required to pay one-half of the monthly premium in order for the Council Members to be on the City's insurance plan.

20:47:39 City Attorney John Brems presented and reviewed an IHC Master Group Contract Application and Execution Section. He read Page 3, 2. "Employer Monthly Contribution: Employer must contribute an amount equivalent to a minimum of 50 percent of the monthly Premium due for each employee. The Employer contribution must be consistent for all Employee classes." This was referenced in the letter from IHC dated August 31, 2005.

Mr. Brems explained that the City has adopted the Small Employer Group Plan.

20:52:26 Council Member Bud Catlin asked if the City has researched to see what policies are available and if the City could adopt a different plan. In response, Mr. Morgan said that various options for insurance coverage will be reviewed prior to the new budget fiscal year. Mr. Morgan also stated that a change in insurance plans or providers can not be done until the new Open Enrollment period.

20:54:08 Comments and questions were discussed.

20:55:03 City Attorney John Brems explained that the 50% language by IHC equates to a single premium for employers using the most basic plan, which is \$108.50 per month. Mr. Brems recommended that the City Council do one of the following options:

1. Increase City Council's compensation of \$108.50 to be used for insurance benefits
2. Back into it and reduce City Council salaries by \$108.50 using the difference to pay for the fringe benefit.

20:57:30 Lengthy discussion was held in regards to compensation and fringe benefits for City Council Members and for City staff.

21:17:13 It was the consensus of the City Council to set a Public Hearing at the earliest date possible in October. It was also noted that the notice of the Public Hearing should state the reason as a conflict between IHC requirements and City ordinance.

21:25:29 Economic Development Director Don Adams explained that issues have developed in the 1-215 & Redwood Road Interchange design and construction in relation to the grant. He said that the bids for the actual cost of construction far exceed the allotted budget amount. He said that the increases have been due to contingency requirements.

Mr. Adams said that in order to meet design and maintenance specifics, the allotted budget can't be dealt with given the significant increase in construction costs. Mr. Adams recommended that the north side of interchange be postponed and then apply for additional grants when they become available, possibly in February 2006.

## **5. Adjournment**

21:30:06 Council Member Les Matsumura **MOVED** to adjourn the Work Session. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion. There being none, he called for a vote. The vote was as follows: Rechtenbach-excused, Catlin-yes, Pratt-yes, Wall-yes, and Matsumura-yes. **All City Council Members voted in favor and the motion passed unanimously.** The meeting was adjourned at 9:30 p.m.

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Virginia Loader, City Recorder

Minutes approved: CC 10-05-05

*Minutes Prepared by: Virginia Loader*